



Workforce Solutions for Tarrant County Board of Directors

Agenda

9:00a.m. October 10, 2007

Botanic Gardens Conference Center - 3220 Botanic Garden Blvd., – Rose Room

- 9:00 I. Call to OrderLillie Biggins**
- 9:05 II. Public CommentsLillie Biggins**
- 9:10 III. Special Recognition and IntroductionsLillie Biggins**
- NWI Level One
- 9:15 IV. Report from the Chair.....Lillie Biggins**
- Meeting evaluations from September 12th WDB Meeting
 - September 24, 2007 WGB Meeting Report
- 9:20 V. Approval of Consent Agenda Items**
- Approve the Minutes of September 12, 2007 WDB Meeting (pg. 1-5)
 - Accept Committee Reports: Workforce Improvement, Future Workforce, Joint Leadership and Workforce Delivery Systems and Workforce Delivery Systems (pg. 6-9 & handouts)
 - Accept the September, 2007 Layoff Report (pg. 10-14)
 - Accept the August 2007 Performance Report and Analysis (pg. 15-18)
 - Accept the August 2007 Financial Reports (pg. 19-20)
 - Accept the Update on the Administrative Review (pg. 21-23)
 - Authorize the Executive Director to extend the current Board monitoring service contracts through December 31, 2007 (pg. 24)
- All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*
- 9:25 VI. Action Items**
- Authorize the Executive Director to negotiate contract extensions with the WIA Youth component service providers in accordance with the Future Workforce Committee recommendations (pg. 25 & handout) . **Judi Bishop**
 - Authorize the Executive Director to award, negotiate and contract with the recommended WIA Youth Primary Service providers in accordance with the Future Workforce Committee recommendations. (pg. 26 & handout) **Judi Bishop**
 - Authorize the Executive Director to negotiate contract extensions with the Adult Innovative Initiatives service providers in accordance with the Workforce Delivery Systems Committee recommendations (pg. 27 & handout) **Mike Doyle**



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- 9:35 VII. Briefing Items**
- Accept the New Career Center Operator Update (pg. 28-30)..... **Kris Kizer**
 - Fatherhood Coalition Activities and Banquet (pg. 31-32 & handout)
.....**Estrus Tucker, Harry Monck, Charles Scoma, Edna Vanderberg,**
and Mervil Johnson
- 10:15 VIII. Executive Director’s Report..... Judy McDonald**
- 10:25 IX. Other Business..... Lillie Biggins**
- 10:30 X. Adjourn..... Lillie Biggins**